

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

A meeting has been called by Mayor Rex Smith and the Board of Aldermen for the following date: Monday, April 5, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order
- 2. Mike Jackson Water Discussion
- 3. Mower for park
- Fire Dept land discussion
- 5. Riverbirch Point Subdivision Review
- 6. Discuss Tuesday, April 6, 2021agenda
- 7. Hire summer help for mowing at \$10.00 per hour
- 8. Personnel
- 9. Adjourn

April 5, 2021 1:15 pm

Date Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 April 5, 2021

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Board of Aldermen

Scottie Clark
Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor
Rex Smith

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL,
COPEY GRANTHAM AND CRAIG SANDERS

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi Monday, 6:00 p.m. April 5, 2021. The subject of said meeting is as follows:

Agenda:

Call to order

1, Mike Jackson - Water Discussion

Mower for park

2. Fire Dept land discussion

3. Riverbirch Point Subdivision Review

4. Discuss Tuesday, April 6, 2021 agenda

5. Hire summer help for mowing at \$10.00 per hour

6. Personnel

7. Adjourn

A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

Rex Smith, Mayor

ATTEST:

May Parker, City Clerk

We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of

the meeting aforesaid and waive copy of the call.

Donald Cullum

Terry Glidewell

Copey Granthan

Scottie Clark

Craig Sanders

I have served notice on the above Alderman at least three hour before time of meeting.

Rex Smith, Mayor

y Parker, City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON MONDAY, APRIL 5, 2021 AT THE CITY HALL BOARD ROOM AT 6:00 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Monday, April 5, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor Rex Smith
Vice Mayor Terry Glidewell
Aldermen Donald Cullum
Copey Grantham
Craig Sanders
Scottie Clark
Attorney Chris Evans
City Clerk Mary Parker

Mayor Rex Smith opened with the pledge of allegiance and led in a prayer.

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: MIKE JACKSON – WATER DISCUSSION

Mike Jackson came before the board to express his concerns over what he believes to be issues and needs in the water, sewer and street departments. He believes that their needs to be more cooperation between departments and administration. He said they had laid 500' of water line on South St the past week. A major leak is across the creek in front of Fred's on the Subway side. He thanked the board for the excavator. Concerned that Danny Bates is retiring June 30th and we have no one to take his place. There are sewer lines and pump stations in need of repair. We have three people mowing at a time and feels a seasonal worker would be useful.

Ordered this the 5th day of April, 2021.

RE: PARK MOWER

Alex Wilcox, Park Director, asked the board to consider purchasing a zero turn 38.5" mower for state contract price \$11610.30 from Turf Pro in Saltillo.

Ordered this the 5th day of April, 2021.

RE: FIRE DEPT LAND DISCUSSION

Chief Mark Nowell informed the board that he had been searching for land to build a new fire station. He asked the board permission to speak with the owners of land he is interested in to discuss purchase price. The land is in a good location to serve all of the city of Saltillo. The goal is to get to a Class 5 and this would be a step in that direction,.

Ordered this the 5th day of April, 2021.

RE: TUESDAY, APRIL 6, 2021 BOARD AGENDA DISCUSSION

The mayor and the aldermen reviewed and discussed items on the agenda.

Ordered this the 5th day of April 2021.

RE: SUMMER/SEASONAL HELP

The discussion was whether or not the city was in need of summer/seasonal help especially for mowing. The board will review the discussion at a later meeting.

Ordered this the 5th day of April, 2021.

RE: PERSONNEL

On the motion of Scottie Clark and by an affirmative vote of all present to determine if a personnel issue meets the requirements for executive session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session in order to discuss a personnel issue.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Craig Sanders, Terry Glidewell, Donald Cullum, Copey Grantham, City Clerk Mary Parker and City Attorney Chris Evans and Fire Chief Mark Nowell. A city personnel issue was discussed.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and return to regular session.

No action taken.

Ordered this the 5th day of April, 2021.

RE: ADJOURN

On the motion Terry Glidewell,, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 5^{th} day of April, 2021 at 8:06 p.m.

Ordered this the 5th day of April, 2021.

Mayor Rex Smith

Attest: